FOR THE YEAR 2019 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA JULY 9, 2019

The Cherokee County Board of Supervisors met in regular session on Tuesday, July 9, 2019 with Dennis Bush, Rick Mongan, Gary Lundquist, and Wane Miller present. Duane Mummert was absent. Steve Peterson, *Aurelia Star*, represented the press. Unless otherwise indicated, all votes were offered as follows: Ayes –Lundquist, Bush, Miller, Mongan; Nayes – none; Abstentions – none.

Motion by Miller, seconded by Lundquist to approve the agenda. Motion carried.

Motion by Bush, seconded by Miller to approve the minutes of the previous meeting. Motion carried.

Motion by Lundquist, seconded by Miller to approve the claims for payment as presented. Motion carried. A complete listing is available for review in the County Auditor's office and online.

Claims Approved July 9, 2019:

cu July 7, 2017.		
Alliant Energy	Serv	143.76
Alpha Wireless	Equip	694.26
Arnold Motor Supply	Parts	31.08
Aurelia Municipal Utility	Serv	45.70
Beck Engineering	Serv	15,615.00
Blaine's Culligan	Supp	56.35
Bomgaars	Supp	505.34
Boyer Trucks	Parts	585.40
Cardmember Service	Supp	959.25
CenturyLink E911	Serv	367.30
Cherokee County Fair	Roof Repair	15,000.00
Cherokee County Solid Waste	Approp	22,688.34
Cherokee State Bank Flex	Flex/Self Fund	1,210.06
Cherokee Rural Water	Serv	192.45
Chronicle Times	Publ	256.16
City of Cleghorn	TJ Pmt	151.11
City of Larrabee	TJ Pmt	185.97
City of Marcus	Serv	24.28
City of Meriden	Serv	19.00
City of Quimby	Serv	94.00
City of Quimby	TJ Pmt	1,145.13
City of Washta	TJ Pmt	2,511.16
CJ Cooper & Associates	Serv	35.00
CML Telephone Coop	Serv	1,467.74
Eric J. Comstock	Serv	3,863.44
Continental Alarm & Detection	Inspect	384.00
Glenn D Driesen	Reimb	9.90
Evertek, Inc.	Serv	400.00
Fareway	Groceries	11.87
First Cooperative Assoc	Serv	25,037.60
Frank Dunn Co	Supp	799.00
Greyling Fredericksen	Twp Mtg	10.00
GreatAmerica Financial Svcs	Serv	55.00
Haselhoff Construction Inc	Parking Lot	86,181.32
Humboldt Mfg Co	Parts	3,829.00
Institute of IA Certified Assess	Reg	1,400.00
Iowa Law Enforcement Acad	Serv	350.00
Iowa Prison Industries	Parts	3,183.40
Iowa Transit Inc	Supp	100.00
Iowa Workforce Development	Unemployment	964.34
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ISG Field Services LLC	Inspect Pipeline	4,370.89
Janitor's Closet, Ltd	Supp	32.40
J.J. Keller	Supp	411.69
Koenig Portable Toilets	Serv	106.00
Jessica R Logan	Travel Reimburs	138.67
Jeff Lundquist	Per Diem	25.00
Marcus News	Publ	231.84
Marcus Lumber	Supp	292.38
Matheson Tri-Gas Inc.	Supp	4,892.25
Mid American Energy	Serv	227.26
Mid Sioux Opportunity	Approp	9,000.00
Mid-American Benefits, Inc.	Admin Fees	638.00
Midwest Wheel	Parts	553.09
Motor Parts Sales	Parts	674.03
Ray Mullins	Per Diem	25.00
Murphy Tractor & Equipment	Parts	867.46
Nelson & Rock Contracting	Serv	122,505.90
Northern Iowa Construction	Supp	545.00
Northside Tire	Serv	124.91
Nuvera	Serv	545.60
NW Iowa Yes Center	Shelter	3,150.00
O'Halloran International	Parts	4,628.42
One Office Solution	Supp	385.54
Paul A Paltz	Supp	37.99
Kurt Peterson	Per Diem	25.00
Pilot Rock Sign Shop	Supp	297.78
Roger Redig	Twp Mtg	10.00
Rees Mack Sales & Service	Parts	405.46
Larry Reilly	Twp Mtg	10.00
Rexco Equip Inc	Parts	67.63
Rolling Hills Community Serv	Qtr Pmt	86,991.75
S & S Equipment, Inc.	Parts	127.40
Sanitary Services Inc	Serv	123.60
Softree Technical Systems Inc	Subscript	950.00
Solutions, Inc.	Serv	500.00
Star Energy	Fuel	1,773.87
State Steel Of Spencer	Supp	1,242.10
Swain Motor Company	Serv	441.60
T & L TOOLS	Supp	12.58
Titan Machinery	Parts	1,911.96
Triple C Pest Control	Serv	115.00
Verizon Wireless	Serv	311.93
Windstream Iowa-Comm. Inc.	Serv	36.07
Xerox Financial Services	Serv	76.23
Grand Total	DCI V	\$440,401.99
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Sam Boothby, County Recorder, presented a wage authorization for consideration.

Motion by Bush, seconded by Miller to approve a \$43,925.00 wage authorization (70% of the Recorder's salary) for Meredith Aguirre, Deputy Recorder, effective July 8, 2019. Motion carried.

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Sarah Tracy, County Engineer, presented a wage authorization, utility permits and road use agreement for consideration.

Motion by Lundquist, seconded by Bush to approve a \$18.00 per hour wage authorization for Frank Pigott, Temporary Seasonal Secondary Roads General Laborer for FEMA debris removal, effective July 9, 2019. Motion carried.

Motion by Miller, seconded by Bush to approve an underground construction on county right of way application for CML Telephone in Section 24 of Liberty Township. Motion carried.

Motion by Miller, seconded by Lundquist to approve an underground construction on county right of way application for CML Telephone in Section 14 of Liberty Township. Motion carried.

Motion by Lundquist, seconded by Miller to approve an underground construction on county right of way application for CML Telephone in Section 7 of Cherokee Township. Motion carried.

Motion by Bush, seconded by Miller to approve an underground construction on county right of way application for CML Telephone in Section 36 of Cherokee Township. Motion carried.

Motion by Lundquist, seconded by Bush to approve an overhead construction on county right of way application for Iowa Lakes Electric Cooperative in Section 19 of Amherst Township. Motion carried.

Motion by Bush, seconded by Miller to approve an overhead and underground construction on county right of way application for Iowa Lakes Electric Cooperative in Section 7 of Cherokee Township. Motion carried.

Motion by Lundquist, seconded by Miller to authorize the chairman to sign an updated Road Use Agreement for Glaciers Edge Wind Project with the only change being the project name. Motion carried.

Motion by Lundquist, seconded by Bush to appoint Dr. Timothy Rice as Cherokee County Medical Examiner for a two (2) year term ending December 31, 2020. Motion carried.

Motion by Miller, seconded by Lundquist to appoint Ben Schilmoeller as Cherokee County Medical Examiner Investigator effective July 9, 2019 as recommended by Dr. Rice, Medical Examiner. Motion carried.

Motion by Lundquist, seconded by Miller to abate \$712 of interest and penalty on parcel #98-07-26-127-014. Motion carried.

Iowa State Association of Counties (ISAC) representatives Bill Peterson, Lucas Beenken and Jamie Cashman presented an informative review of services provided to counties by the association, including a summary of legislation passed in 2019.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Mongan adjourned the meeting at 11:19 a.m.

All board agendas and minutes are available online at www.cherokeecountyiowa.com.

Attes	Attest:		
Rick Mongan Chairman		Kris Glienke, County Auditor	